



Regular City Commission Meeting Agenda

150 NE 2nd Avenue | Deerfield Beach, FL, 33441 | 954-480-4200

Mayor Bill Ganz

Vice Mayor Ben Preston

District 1 Commissioner Michael Hudak

District 3 Commissioner Bernie Parness

District 4 Commissioner Todd Drosky

Tuesday
April 20, 2021
7:00 PM

CALL TO ORDER & ROLL CALL

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

APPROVAL OF CITY COMMISSION MINUTES

Special City Commission Meeting Minutes

Attachment: March 18, 2021

ACKNOWLEDGEMENT OF CITY BOARD MINUTES

Cultural Committee Meeting Minutes

Attachment: September 21, 2020, October 19, 2020, November 16, 2020, December 21, 2020, January 11, 2021, February 8, 2021

Firefighters Pension Fund Board Meeting Minutes

Attachment: September 14, 2020, October 26, 2020

Code Compliance Meeting Minutes

Attachment: January 27, 2021

Planning & Zoning Board Meeting Minutes

Attachment: January 7, 2021

Community Appearance Board Meeting Minutes

Attachment: January 13, 2021, January 27, 2021

APPROVAL OF THE AGENDA

April 20, 2021

ZOOM MEETING

Join Zoom Meeting by clicking the below link:

<https://deerfield-beach.zoom.us/j/89813300666?pwd=NTR3bUxtNERyZEN3ZkpWdEJwLzhQT09>

Join Zoom Meeting via telephone by dialing:

Call-in Number: (312) 626-6799

Meeting ID: 898 1330 0666#

Participant ID: #

Passcode: 252036#

For complete instructions on joining and/or participating during Public Comment, please click the following link or attend in person in the City Commission Chambers adhering to social distancing protocols, face covering requirements and temperature checks upon entry:

Attachment: Zoom Instructions

AWARDS & RECOGNITION

1. **Presentation by Joe Scott, Supervisor of Elections, regarding the High School Voter Registration Drive and the increase of election costs.**

Sponsor: Office of the City Clerk

PUBLIC HEARINGS – SECOND READING

2. **P.H. 2021-055: ORDINANCE 2021/ - AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 13 "DEERFIELD BEACH EDUCATION ADVISORY BOARD," OF THE CITY CODE TO AUTHORIZE THE EDUCATION ADVISORY BOARD TO REVIEW APPLICATIONS AND RECOMMEND NOMINEES FOR A HIGH SCHOOL ACADEMIC SCHOLARSHIP AND TO PROVIDE FOR REMOVAL OF BOARD MEMBERS DUE TO UNEXCUSED ABSENCES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Suggested Action: Commission to vote on Ordinance

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Legislative and Community Affairs

Attachment: Education Advisory Board

PUBLIC COMMENT

Persons addressing the Commission shall state his/her name and address and may speak for three (3) minutes unless extended for one (1) additional minute by the Mayor. All remarks made by the public at a Commission meeting on an agenda item shall be addressed to the Commission as a body and limited to the subject matter before the Commission at that particular time. No comments shall be made related to the personal life or personal qualities of any person and no language which would offend persons of ordinary sensibilities shall be permitted. The public shall be given an opportunity to speak on any substantive agenda item, subject to the aforementioned restrictions, prior to a vote on the matter by the City Commission. The Commission shall determine the appropriate time, prior to the vote, for the public to speak. For consent agenda items, the public shall be given an opportunity to speak prior to the approval of the consent agenda. The Commission may, by majority vote, determine that public input on an agenda item be tabled to a future meeting so long as the vote on the agenda item take place at the future meeting and that the public input take place prior to the Commission making any decision.

CONSENT - BOARD APPOINTMENTS

- 3. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Katherine Freitag, Perry Victor, Judy Wilson, and Karen Hardy as regular members and appointing BrenNette Rahming as an alternate member to the Cultural Committee; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Commissioner Todd Drosky, Mayor Bill Ganz

Attachment: Cultural Committee Reappointments/Appointment

- 4. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Perry Victor to the Board of Trustees of the Municipal Police Officers' Retirement Trust Fund of the City of Deerfield Beach to fulfill an unexpired term; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Commissioner Michael Hudak

Attachment: Police Pension Board Appointment

- 5. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Andrew Johnson as a member of the Public Art Program Committee; providing for an effective date.**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Commissioner Michael Hudak

Attachment: Public Art Program Committee Appointment

- 6. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, reappointing Diane Chisholm as a Commissioner of the Deerfield Beach Housing Authority; and providing an effective date.**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Mayor Bill Ganz

Attachment: Deerfield Beach Housing Authority Reappointment

ADDENDUM

- 7. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, appointing Valerie Hackett to the City of Deerfield Beach Non-Uniformed Municipal Employee Retirement Committee to fulfill an unexpired term; providing for service without compensation; and providing for an effective date.**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Commissioner Michael Hudak

Attachment: Non-Uniformed Retirement Committee Appointment

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 8. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the ranking and award of Request for Proposals #21-22-JW for fireworks display; authorizing execution of an Agreement with Zambelli Fireworks Manufacturing Company, the top ranked firm, for a three year term with two additional one year renewal terms in an amount not to exceed \$37,053.00 per fireworks display event; providing for implementation and an effective date. (*Funds from various departmental operating accounts with costs not to exceed \$37,053*)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Parks & Recreation

Attachment: Zambelli Fireworks Manufacturing Company

- 9. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a change order in the amount of \$8,257.50 to Purchase Order #210028 for the Fire Station #66 Generator Fuel Tank Replacement, for a total project cost of \$36,801.25; providing for execution and an effective date. (*Funds from Account #001-5060-519-32-99 - Other Contractual Services*)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Environmental Services

Attachment: Fire Station #66

- 10. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Work Authorization with Keith and Associates, Inc. in an amount not to exceed \$58,000.00 for professional design services for the Deerfield Schools LAP Project Sidewalk Design; authorizing execution of a Work Authorization; and providing for an effective date. (*Funds from Account #108-5050-541-30-99 - Other Professional Services*)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Environmental Services

Attachment: Keith and Associates, Inc.

- 11. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Award of Invitation to Bid #21-16-PC for Corrosion Inhibitor (Orthophosphate) for Water Treatment Plant Operations; authorizing execution of an Agreement with Carus, LLC, the lowest priced responsive and responsible bidder, for a one year term with four additional one year renewal terms; providing for severability and an effective date. (Funds from Account #401-5020-533-35-11 - Utilities, Water Plant-Chemicals)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Environmental Services

Attachment: Carus, LLC

DEPARTMENTAL BUSINESS

- 12. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving and authorizing execution of a Design-Build Construction Agreement with Shiff Construction & Development, Inc. for the Center for Active Aging Redevelopment Project in an amount not to exceed \$11,247,918.64; providing for conflicts, severability and an effective date. (Funds from Account #317-8000-569-61-12 - Construction & Account #358-8000-569-61-12 - Construction)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Environmental Services

Attachment: Shiff Construction & Development, Inc.

- 13. Resolution 2021/ - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving the Agreement with Vector Fleet Management, LLC, for supplemental fleet maintenance and repair services; authorizing the City Manager to execute the Agreement for a three-year term with two additional three year renewal terms; providing for implementation and an effective date. (*Funds from various departmental accounts with projected annual costs of \$735,338.90*)**

Suggested Action: Commission to vote on Resolution

Voting Requirement: Adoption requires a 3/5 vote of the City Commission

Sponsor: Department of Sustainable Management

Attachment: Vector Fleet Management, LLC

COMMENTS BY ADMINISTRATION & LEGAL

COMMENTS BY MAYOR & CITY COMMISSION

ADJOURNMENT

FUTURE CITY COMMISSION MEETINGS

Regular City Commission Meeting - Tuesday, May 4, 2021

Any person wishing to appeal any decision made by the City Commission with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 286.0105). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the presence of a certified court reporter at the hearing.

